

GENERAL SESSION AGENDA

MARCH 2, 2004

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

PRESENTATION OF RESOLUTION PROCLAIMING THE MONTH OF MARCH "PURCHASING MONTH" IN FRANKLIN COUNTY

Approval of Minutes of February 24, 2004 General Session.

1. PURCHASING

Resolution No. 176-04

Resolution approving purchases for various Fr. Co. agencies. (Purchasing) (\$2,126,465.41)

2. CORONER

Resolution No. 177-04

Resolution authorizing a contract renewal with J. W. Forney Ground Transport, Inc., for body transport services for the second renewal period of March 14, 2004 through March 13, 2005. (Coroner) (Est. Annually: \$136,284)

3. MUNICIPAL COURT

Resolution No. 178-04

Resolution authorizing an Agreement with the Fr. Co. Municipal Court to provide legal counsel to indigent persons. (Municipal Ct.) (\$528,000)

4. PUBLIC DEFENDER

Resolution No. 179-04

Resolution authorizing a contract with Echo 24, Inc., for the period February 10, 2004 through February 9, 2006 for phone maintenance. (Public Defender) (\$8,965)

Resolution No. 180-04

Resolution authorizing a contract with Intellinetics for the period January 1, 2004 through December 31, 2004 for support for Case Management System. (Public Defender) (\$12,209)

Resolution No. 181-04

Resolution authorizing a contract with Intellinetics for the period January 1, 2004 through December 31, 2004 for support for Intellivue. (Public Defender) (\$24,015)

5. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT

Resolution No. 182-04

Resolution authorizing the Bd. of Fr. Co. Commissioners to sign the attached "Satisfaction of Mortgage" instruments. (Dept. of Community & Economic Development)

Ronald W. and Elisa Roberts and Thomas J. Olander

6. DEPT. OF JOB & FAMILY SERVICES

Resolution No. 183-04

Resolution approving 1 Social Service Amendment for Title XX Services for the period February 1, 2004 through June 30, 2004. (Dept. of Job & Family Services) (\$15,000)

Resolution No. 184-04

Resolution approving Purchase of Service Agreement for TANF/PRC Services with the Eastland-Fairfield Career & Technical Schools for the time period of October 1, 2002 through June 30, 2004. (Dept. of Job & Family Services) (\$1,353,820.04 [increase \$146,180])

Resolution No. 185-04

Resolution approving Purchase of Service Agreement for Adult and Family Literacy Services from Somali Community Association of Ohio. (Dept. of Job & Family Services) (\$94,975)

Resolution No. 186-04

Resolution approving Purchase of Service Agreement for Workforce Investment Act Intensive Services with Eastland-Fairfield Career & Technical Schools for the time period of March 25, 2003 through June 30, 2004. (Dept. of Job & Family Services) (\$194,529 [increase of \$60])

Resolution No. 187-04

Resolution approving Nine (9) Contract Amendments for the administration of the Help Me Grow Service Coordination for the period July 1, 2003 through June 30, 2004. (Dept. of Job & Family Services) (\$2,303,999.84)

7. COUNTY ENGINEER

Resolution No. 188-04

Resolution authorizing the Fr. Co. Engineer to enter into Agreements with farmers to leave corn crops in the ground as snow fence barriers. (Fr. Co. Engineer)

Resolution No. 189-04

Vacation of a 20 foot wide alley, a 7.5 foot wide alley and a 15 foot wide alley in Northern-Way Subdivision, Clinton Twp., Fr. Co., Ohio – VIEWED – Engineer to file report by March 16, 2004. (Fr. Co. Engineer)

Resolution No. 190-04

Kohr Royer Griffith, Inc., Brian W. Barnes & Co., Inc., and the Horner Appraisal Group, Inc., authorized to provide additional appraisal services for the Stelzer Road and Agler Road Improvement Project, Fr. Co., Ohio. (Fr. Co. Engineer) (\$9,800)

8. DEPT. OF HUMAN RESOURCES

Resolution No. 191-04

Resolution approving personnel actions. (Dept. of Human Resources)

Resolution No. 192-04

Resolution approving Child Support Enforcement personnel actions. (Dept. of Human Resources)

9. COMMISSIONERS

Resolution No. 193-04

Resolution authorizing a 1-year Grant Agreement with the Greater Columbus Arts Council. (Commissioners) (\$115,875)

Resolution No. 194-04

Resolution authorizing a Consulting Services Contract with Franklin Hirsch. (Commissioners) (\$15,000)

Resolution No. 195-04

Resolution appointing the Hon. Colleen H. Briscoe a member-at-large to the Mid-Ohio Regional Planning Commission. (Commissioners)

HOUSING REVENUE BOND MEETING

Community Properties Apts., a/k/a Broad Street Apts.

TEFRA Hearing only

COUNTY ENGINEER

Final Hearing – Widening of Scioto & Darby Creek Road

Resolution No. 196-04

Final hearing for establishing altering and widening of Scioto & Darby Creek Road, Co. Road No. 29, Brown and Norwich Twps., the City of Hilliard, Fr. Co., Ohio. (Fr. Co. Engineer)

10. DEVELOPMENT DEPT.

JOURNALIZE ANNEXATIONS